

AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON DISABILITIES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CALIFORNIA 90012
<http://laccod.org>

WEDNESDAY, FEBRUARY 11, 2015, 3:00 P.M.



Members: President Janet A. Neal, 1st Vice President Wendy Welt Narro, 2nd Vice President John B. Troost, and Treasurer Winslow C. Reitnouer

AGENDA POSTED: FEBRUARY 6, 2015

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093. Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012. Public comment should not exceed THREE minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

Call to Order. (15-0711)

I. DISCUSSIONS

1. Discussion and Recommendation on possible Commission workshop. (15-0712)
2. Discussion and Recommendation on Commission vacancies, attendance and membership participation. (15-0713)
3. Discussion and Recommendation on future items and speakers before the Commission. (15-0714)
4. Discussion and Recommendation on Items to be included in President's Report for regular meeting. (15-0715)
5. Discussion and Recommendation on the Commission Bylaws regarding Commission Members. (14-5257)

Attachments: [SUPPORTING DOCUMENT](#)

6. Open Discussion. (15-0716)

II. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-0746)

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-0747)

Adjournment

9. Adjournment for the Executive Meeting of February 11, 2015. (15-0717)